

LIBRARY

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BROWN COUNTY LIBRARY BOARD

NOTE LOCATION:
Southwest Branch Library
974 Ninth Street, Green Bay
Thursday, April 16, 2009
6:00 p.m.
AGENDA

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Facilities Report
5. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
6. Carryover funds update
7. Nicolet Federated Library System
 - a. Monthly update
8. OWLSnet
 - a. Bob Bocher, Department of Public Instruction
9. Food and Beverage Policy
10. President's report
11. Director's report
12. Such other matters as are authorized by law
13. Adjournment



Terry Watermolen
President

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.